PARKS AND RECREATION ADVISORY BOARD AGENDA REGULAR MEETING, THURSDAY, APRIL 18, 2019; 1:15 PM CITY OF KERRVILLE CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

1. VISITOR / CITIZENS FORUM

At this time, any person with business not scheduled on the agenda may speak to the Parks and Recreation Advisory Board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. <u>INTRODUCTION OF NEW MEMBERS</u>

3. ELECTION OF OFFICERS

- 3A. Chair
- 3B. Vice-Chair

4. APPROVAL OF MINUTES

4A. Approval of minutes of the Parks and Recreation Advisory Board regular meeting held on March 7, 2019.

5. CONSIDERATION AND POSSIBLE ACTION

- 5A. Kerrville Sports Complex update (tournament activities, general usage, and capital projects)
- 5B. Appoint board member liaisons for department activities, programs, special events and areas of interest.

6. <u>ITEMS FOR FUTURE AGENDA</u>

7. ANNOUNCEMENTS OF COMMUNITY INTEREST

7A. Announcement of items of community or board interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

8. ADJOURNMENT

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: <u>April 15, 2019</u> at <u>9:00 a.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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utv	City S	Secretary	City of Ke	errville	Texas